October 14, 2010 NIST Smart Grid Privacy Subgroup Meeting Notes

Minutes by Rebecca Herold

Please send this distribution list any necessary corrections or additions.

Next full group teleconference meeting:

Thursday October 21, 2010 at 11:00am est

Here are my summary notes from today's meeting:

1. Provided a reminder:

- a. Please send the group information about any events you will be doing on Smart Grid privacy (date, time, venue, topic, etc.)
- b. Rebecca will put into the outreach events table on the privacy twiki (http://collaborate.nist.gov/twiki-sqgrid/bin/view/SmartGrid/CSCTGPrivacy)

2. Reviewed teams & discussed associated plans

a. NSTIC Team

- i. Team members, with more volunteers and a volunteer leader:
 - 1. Amanda Stallings, Ohio PUC (team lead)
 - 2. Brent Struthers, Neustar
 - 3. Lillie Coney, EPIC
 - 4. Lee Tien, EFF
 - 5. Gail Magnuson, Nymity
 - 6. Tanya Brewer, NIST
 - 7. Lee Aber, OPOWER
 - 8. Representative from Information and Privacy Commissioner/Ontario (tentative per Catherine Thompson)
 - 9. Rebecca Herold, Rebecca Herold & Assoc.
- ii. Amanda will coordinate team communications and meeting times, and will report on the work and activities at our Thursday meetings.
- iii. Tanya: NSTIC strategy (final version) will be announced by end of November and published in December

b. PEV Team

- i. Team members, with more volunteers and a volunteer leader:
 - 1. Mike Coop, Hey Coop! (team lead)
 - 2. Brent Struthers, Neustar
 - 3. Frances Cleveland, Xanthus Consulting International
 - 4. Efrain Ornelas, Pacific Gas & Electric Company
 - 5. Someone TBD (from Chris Kotting) from the Ohio PUC
 - 6. Gail Magnuson, Nymity (but also providing information from Tesla when possible)
 - 7. Tanya Brewer, NIST
- ii. Coop will coordinate team communications and meeting times, and will report on the work and activities at our Thursday meetings.

c. Third Party Team

- i. Team members, with more volunteers and a volunteer leader:
 - 1. Brent Struthers, Neustar (team lead)
 - 2. Lillie Coney, EPIC

- 3. Lee Tien, EFF
- 4. Daphne Vayos, Northeast Utilities
- 5. Jason Pittman, DTE Energy
- 6. Tanya Brewer, NIST
- 7. Rebecca Herold, Rebecca Herold & Assoc.
- 8. Matt McCaffree, OPOWER
- ii. Brent will coordinate team communications and meeting times, and will report on the work and activities at our Thursday meetings.
- iii. We have a good representation from a variety of perspectives. It would bring even more value to the group if we could have someone from a PUC and/or a lawmaking agency also involved. Anyone from the California PUC who can be on this one? Anyone from the Ontario IPC office? Please let us know!

d. Privacy Use Cases Team

- i. Team members, with more volunteers and a volunteer leader:
 - 1. Christine Hertzog, Smart Grid Library (team lead)
 - 2. Brent Struthers, Neustar
 - 3. Gail Magnuson, Nymity
 - 4. Someone TBD from the Ohio PUC (Chris Kotting will let us know)
 - 5. Sarah Cortes, Inman Technology IT
 - 6. Tanya Brewer, NIST
 - 7. Rebecca Herold, Rebecca Herold & Assoc.
- ii. Christine will coordinate team communications and meeting times, and will report on the work and activities at our Thursday meetings.
- iii. We have a good representation from a variety of perspectives. It may bring even more value to the group if we could have someone from a PUC and/or lawmaking agency also involved. Anyone?
- e. International issues Not yet formed

3. Reviewed privacy concerns matrix

- a. After resending a couple of different ways, those on the call finally were able to see, open the matrix.
- b. Jason Pittman, Gail Magnuson, Tanya Brewer, Rebecca Herold have met over the past couple of weeks to get it completed as shown so far.
- c. The light blue cells show what they have discussed and completed so far. The light green cells show the cells currently being completed. The white cells still need to be done.
- d. Rebecca reviewed the goals and purposes for filling out the matrix.
- e. Jason walked the group through the reasoning for the FAN row.

f. TO-DO:

- i. Jason, Gail, Tanya and Rebecca will meet again to continue, and possibly complete, the matrix.
- ii. Rebecca will send out the next version to the full group next Wednesday.
- iii. <u>All group members</u>: please review the matrix and be ready to discuss any questions, concerns, or change suggestions you have for it at our meeting next Thursday.

4. Other topics: Open floor

- a. Eugene from IPC Ontario indicated members of his office will be hosting an event Oct 25 in Jerusalem. It will include Hydro One and discuss their experiences in implementing Privacy By Design. For more information see: http://www.privacybydesign.ca/events/
- b. Chris Kotting will be leaving the Ohio PUC after serving there for approximately 30 years. Chris may be doing some consulting, and he will stay part of our Smart Grid privacy group. Amanda Stallings will then be primary Smart Grid privacy Ohio PUC contact for our group.

C.	Rebecca: Water grids are being connected to electric smart grids in Dubuque, Iowa. Li	nk to
	story: http://gcn.com/articles/2010/10/06/dubuque-ibm-smarter-	
	cities.aspx?s=SL 121010&admgarea=TC STATELOCAL	

Thanks,

Rebecca